## **ATTACHMENT 1**

## **TECHNICAL ADVISORY GROUP**

## Orientation/Kick-off Meeting Agenda Monday, May 23, 2016 City Hall Room 1E-113

TIME	ITEM	INFO	WHO
8:45	Coffee, Juice & Pastries		
9:00	MEETING PURPOSE & SELF- INTRODUCTIONS	Review of agenda, procedures for meetings, and introductions by TAG members and staff.	Dan, Mike, TAG
9:15	2. PROJECT OVERVIEW	Objectives, schedule, Housing Needs Assessment, TAG role & responsibilities.	Mike, Janet, Arthur
9:30	3. "TAG LINES"	An opportunity for individual TAG members to <u>briefly</u> ask questions, and express perspectives and ideas about the issues, project and process.	TAG
10:00	4. WELCOME	Remarks by Mayor John Stokes and Deputy City Manager Kate Berens about importance of project and TAG.	Mayor, Kate
10:10	BREAK		
10:20	5. POTENTIAL ACTIONS LIST	Review & initial discussion, next steps for narrowing list.	TAG
11:20	6. EVALUATION CRITERIA	Introduction to development of criteria in preparation for next meeting.	Mike
11:45	7. NEXT STEPS	Select tentative meeting dates (June, July, Sept., Oct.). Preparation for next meeting including TAG assignments.	Mike

Wheelchair accessible. American Sign Language (ASL) interpretation available upon request. Please call at least 48 hours in advance. Assistance for the hearing impaired: dial 711 (TR).